

RESOLUTION NUMBER R- 297169

ADOPTED ON OCT 14 2002

WHEREAS, Del Mar Mesa Road (Project 43-3) is a programmed CIP project in the FY 2002 Del Mar Mesa Public Facilities Financing Plan and the project consists of the construction of Del Mar Mesa Road as a two-lane, rural residential road from Carmel Country Road to Camino Santa Fe Road, including a 16-inch water transmission line and a multi-use trail; and

WHEREAS, Camino Santa Fe Road (Project 43-4) is also programmed CIP project in the FY 2002 Del Mar Mesa Public Facilities Financing Plan and the project consists of the construction of Camino Santa Fe Road from Carmel Mountain Road to SR-56, a 100 ft. bridge structure, and a multi-use trail adjacent to the roadway; and

WHEREAS, Project 43-21 calls for the construction of a 30-inch Water Transmission Pipeline From Camel Mountain Road north of Del Mar Heights Road, along the Camino Santa Fe Road right-of-way in the south, and the Camel Valley Road right-of-way in the north and the project consists of the construction of 1,550 lineal feet of the pipeline from the northerly terminus of Carmel Mountain Road to the easterly terminus of Del Mar Mesa Road; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and to execute, for and on behalf of said City, a reimbursement agreement with Mesa Verde-Del Mar, LP for the design and construction of a portion of Del Mar

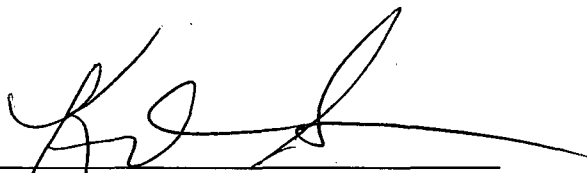
Mesa Road (CIP 52-712.0), a portion of Camino Santa Fe Road (CIP 52-453.0), and a portion of a 30-inch Water Transmission Pipeline (CIP 70-964.0) included the Del Mar Mesa Public Facilities Financing Plan.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that City Auditor and Comptroller is authorized to expend of \$5,960,022 from CIP 52-712.0, Fund 79010, to complete the construction of Del Mar Mesa Road; \$1,000,000 from CIP 52-453.0, Fund 79010 to construct Phase I of Camino Santa Fe Road; and \$735,000 from CIP 70-964.0, Fund 79010, to construct 1,550 lineal feet of 30-inch diameter water pipeline within Camino Santa Fe Road contingent on certification by the City Auditor and Comptroller that FBA for the projects are available at the time reimbursement is scheduled.

BE IT FURTHER RESOLVED, by Council of the City of San Diego, that Capital Improvement Program Budget is being amended by adding CIP 52-453.0, Camino Santa Fe Road-Del Mar Mesa Road to SR-56, and CIP 70-964.0, a 30-inch Water Transmission Pipeline.

APPROVED: CASEY GWINN, City Attorney

By



Kristin Schenone
Deputy City Attorney

Reimbursement agreement
with Mesa Verde-Del Mar,
LP, on file with the
Office of the City Clerk
as Document RR- ~~297169~~ .

KS:mm
09/25/02
Or.Dept:Plan.Dept.
R-2003-428
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